

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

Vivian Carter Apartments
(Formerly Yale Senior Apartments)
6401 S. Yale Ave., Chicago, IL

**Tuesday, April 18, 2006
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Executive Session Minutes for February 21, and March 21, 2006.

Approval of Minutes for the Regular Meeting of March 21, 2006.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. Approval of Personnel Action Reports for the month of March 2006. (*Tish Mercer*)
2. Approval of Settlement Agreement in the matter of *Peter Davis v. CHA, et. al.*, 92 WC 14553. (*Gail Niemann*)

A Tenant Services Committee *Committee Report*

1. Recommendation to approve Lease and Admissions and Continued Occupancy Policy for Washington Park Replacement Housing at Keystone Place and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as addendum thereto. (*Kellye Keyes*)
2. Recommendation to approve contract with Brinshore Development LLC, not-to-exceed \$353,200, for Community and Supportive Services for the Keystone Place Community. (*Rayne Martin*)
3. Recommendation to award two contracts, in an aggregate amount not-to-exceed \$1,013,760.00, to house and temporary relocate CHA families. Recommended Awardees: St. Edmunds Village, L.P., Tria Adelfi, LLC. (*Rayne Martin*)
4. Recommendation to Enter into an Agreement with Rita Fry to serve as the Relocation Monitor, not-to-exceed \$500,000. (*Rayne Martin*)
5. Recommendation to approve First Year Option of Intergovernmental Agreement with the Chicago Department of Public Health for Assessment, Referral and Treatment Services for Substance Abuse. (*Meghan Harte*)
6. Recommendation to award contract to Black United Fund, not-to-exceed \$176,358.00, to operate the Literacy, Education and Self-Sufficiency Pilot Program at Horner Homes. (*Zenobia Black*)

B Operations & Facilities Committee
Committee Report

1. Recommendation to approve ratification and execution of an Intergovernmental Agreement with the City of Chicago Police Department for supplemental Police Services and Amendment No. 1 thereto for special policing Programs for the Horner and Cabrini Green Communities. (***Duwain Bailey***)
2. Recommendation to authorize U.S. Residential to enter into a contract with Waste Management, in the amount of \$297,000, for scavenger services at various CHA sites. (***Duwain Bailey***)
3. Recommendation to approve submittal of a Mixed Finance Proposal and Evidentiaries to HUD; commit up to \$6,800,000 in CHA Development and/or Capital Funds to the Washington Park (Keystone Place) Redevelopment Project; execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing. (***Carl Byrd***)
4. Recommendation to approve an Intergovernmental Agreement with the City of Chicago Department of Planning and Development (DPD) to utilize and reimburse DPD for a Planning Now consultant to create a Master Plan for Ickes and Dearborn Homes for a not-to-exceed amount of \$150,000. (***Carl Byrd***)
5. Recommendation to approve Modification Number G-06 to Contract No. 0617 with George Sollitt Construction Company, in the amount of \$550,417.20, for additional work related to the General Renovation of Trumbull Park Homes. (***Augie Chidicimo***)
6. Recommendation to approve Modification Number G-07 to Contract No. 5090 with Walsh Construction, in the amount of \$148,040.00, for additional work related to the General Renovation of Altgeld Gardens. (***Augie Chidicimo***)
7. Recommendation to approve Modification Number G-01 to Contract No. 5121 with H.L.F. Construction Company, in the amount of \$227,389.90, for additional work related to the General Rehabilitation of various locations at Washington Park Homes and Washington Park Scattered Sites. (***Augie Chidicimo***)
8. Recommendation to approve One-year Options to extend Contract No. 0599 with American Demolition, Contract No. 0600 with Heneghan Wrecking, Contract No. 0601 with Delta Demolition, and Contract No. 0603 with N.F. Demolition for Authority-wide Demolition Services. (***Augie Chidicimo***)
9. Recommendation to approve a three month contract extension, in the amount of \$140,992, with McKissack & McKissack Midwest, Inc., for Managing Owner's Representative Services. (***Mike McCue***)

C Finance & Audit Committee
Committee Report

1. Recommendation to approve 1st Quarter Revised 2006 Comprehensive Budget. ***(Mike Moore)***
2. Recommendation to ratify additional funding, in the amount of \$250,000, for Contract No. 0457 with Corporate Express and award contracts for supply and delivery of Office Supplies with the following vendors: Warehouse Direct, not-to-exceed \$400,000 and Corporate Express, not-to-exceed \$300,000. ***(Larry Meades)***
3. Recommendation to approve ratification of the Fifth Amendment to the Lease for premises located at 600 W. Jackson, Suite 800 and 125. ***(Larry Meades)***
4. Recommendation to approve ratification of the Fifth Amendment to the Lease for premises located at 200 W. Adams, Suite 2100. ***(Larry Meades)***